

## COMMISSION MEETING AGENDA August 26, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners and Commission Staff
- II. Approval of the Consent Calendar – Agenda items marked by an Asterisk (\*)
- III. Agenda Items
  - A. Recognition of Commissioner Beatrice Acosta, representing District 4.
  - \* B. Approval of the Minutes of June 30, 2003.
  - C. Executive Director's Office
    1. Review and accept the Monthly Financial Report
    2. Approval of a contract with United Way of Stanislaus County to establish the 2003-2004 Budget and Scope of Work for the implementation of pilot and mini-grant programs.
    3. Approval of the program design and budget for the Stanislaus County CARES Project to provide Retention and Professional Development Incentives for Early Care and Education Staff.
    4. Accept the Healthy Cubs Program presentation and update.
    5. Approve a School Readiness Evaluation Proposal and authorize the Executive Director to enter into a contract for Evaluation Services.
    6. Approval to establish a School Readiness Coordinator position in the office of the Stanislaus County Children & Families Commission.
    7. Approval to establish a Comprehensive Perinatal and Child Development Health Program.
  - D. Committee Reports
    - \* 1. Accept the Minutes of the Administrative Committee Meeting of August 8, 2003 and adopt the following Policies & Procedures.
      - a. Commission Meetings
      - b. Agenda Summary Documentation
      - c. Committee Structure & Function
    - \* 2. Accept the Minutes of the Evaluation & Planning Committee of August 8, 2003.
    - \* 3. Accept the Minutes of the Health & Education Committee of August 18, 2003.
  - E. Program Reports
    - \* 1. Accept a report from the CARES Project of the Child Development Training Consortium.
    - \* 2. Accept a report from Stanislaus County Office of Education (SCOE).

- IV. Correspondence
- V. Public Comment Period
- VI. Commissioners' Report
- VII. Adjournment